

## **Public Library of New London Board of Trustees Meeting June 15, 2021**

Present: Gordon Angell, Lonnie Braxton, Nick Fischer, Elizabeth Garcia Gonzalez, Madhu Gupta, Daneen Roth

Board President Daneen Roth called the meeting to order at 4:08 p.m.

Bethe Stepski, an accountant with experience auditing the Public Library of New London when she worked for Doherty, Beale, and Banks, was introduced to the Board as a potential Board member. She has had experience working with nonprofit organizations and is willing to help the Library with its financial concerns.

Executive Director Madhu Gupta explained the current Library procedures as covid restrictions become eased. She noted that work on the teen room is scheduled to begin July 12, with August 18 as the targeted completion date. Nick Fischer moved to accept the phased reopening for summer programs. Gordon Angell seconded the motion, which passed unanimously.

Funds from the American Rescue Plan Act will be used to replace computers in the Children's Room. The Shea Trust has approved funds for the Library to be open weekends once again in the fall. The Community Building Development Grant will pay part of the cost of replacing the carpet in the adult reading room.

The leak in the roof is scheduled to be fixed on June 21.

Gordon Angell nominated Bill Hannaford to serve another term as Board Treasurer. Lonnie Braxton seconded the nomination, which passed unanimously.

Nick Fischer moved the meeting be adjourned at 4:38 p.m. Elizabeth Garcia-Gonzalez seconded the motion, which passed unanimously.

Respectfully submitted,

Daneen Roth, acting secretary